

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104356

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** HELIOS SOLAR POWER SYSTEMS, LLC

**Current Principal Place of Business:**

4111 NW 16TH DRIVE  
GAINESVILLE, FL 32605 US

**New Principal Place of Business:**

1901 NW 67TH PLACE  
BAY I  
GAINESVILLE, FL 32653 US

**Current Mailing Address:**

4111 NW 16TH DRIVE  
GAINESVILLE, FL 32605 US

**New Mailing Address:**

1907 NW 67TH PLACE  
BAY I  
GAINESVILLE, FL 32653 US

**FEI Number:** 27-1251855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAVROMATES, GEORGE  
3805 FORREL VINE DR  
WESLEY CHAPEL, FL 35544 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CHARIZANIS, KONSTANTINOS  
**Address:** 4111 NW 16TH DRIVE  
**City-St-Zip:** GAINESVILLE, FL 32605

**Title:** MGR  
**Name:** MAVROMATES, SPIRO STEPHEN  
**Address:** 2515 SW 35TH PLACE #203  
**City-St-Zip:** GAINESVILLE, FL 32608

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** KONSTANTINOS CHARIZANIS

MGR

01/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date